

# BOCA RATON AIRPORT AUTHORITY MEETING AGENDA

Wednesday, March 17, 2021  
Renaissance Boca Raton Hotel  
2000 NW 19<sup>th</sup> Street, Boca Raton, Florida

The Boca Raton Airport Authority Agenda will be considered by the Chair and Authority Board Members on Wednesday, March 17, 2021 at 6 p.m. All requests to be placed on the agenda by the public must be submitted to the Executive Director, in writing, via the Agenda Request Form, at least twenty (20) days before the Authority meeting. Such written requests must be in sufficient detail to identify the subject matter as well as the contact person who will represent the matter before the Authority. The Boca Raton Airport Authority reserves the right to not consider matters over which the Authority has no jurisdiction.

## I. ROLL CALL

MELVIN POLLACK	CHAIR
RANDY NOBLES	VICE-CHAIR
JAMES R. NAU	SECRETARY/TREASURER
CHERYL BUDD	BOARD MEMBER
MITCHELL FOGEL	BOARD MEMBER
GENE FOLDEN	BOARD MEMBER
BOB TUCKER	BOARD MEMBER

## II. APPROVAL OF MINUTES

Consider approval of Minutes for the Regular Meeting of February 17, 2021.

## III. AGENDA CHANGES

## IV. PUBLIC REQUESTS

If any member of the public wishes to provide comment on any item, the time to do so is now. Please complete a public comment card identifying the item upon which you wish to be heard and provide it to Ms. Landers. The public comment cards are located in the back of the room. Each member of the public wishing to comment will be provided with five minutes to do so. The Chair reserves the right to move the public comment opportunity on a specific agenda item to the point in the agenda when that item is to be considered and/or to extend the allotted time per speaker.

**V. CONSENT AGENDA**

**VI. FEDERAL, STATE AND MUNICIPAL INPUT**

**VII. FINANCIAL REPORT**

A. Presentation of the February 2021 Financial Report.

Consider a Motion for approval of the Financial Report for February 2021.

**VIII. TENANT REPORTS AND REQUESTS**

A. Atlantic Aviation Extension request.

Consider Resolution No. 03-04-21 of the Boca Raton Airport Authority approving a request from Atlantic Aviation to extend the approved term of temporary office space in use by Sky One Holdings LLC d/b/a Privaira for a period not to exceed 24 months.

**IX. EXECUTIVE DIRECTOR AND STAFF REPORTS**

A. Noise Abatement/Operations Summary for the month of February 2021.

B. Coronavirus Response and Relief Supplemental Appropriations Act (CRRSA) Grant Acceptance.

Consider a Motion granting Airport Management approval to accept Coronavirus Response and Relief Supplemental Appropriations Act grant funds and to execute the FAA grant agreement, in accordance with FAA requirements.

C. Request to approve the Public Transportation Grant Agreement for Financial Project No. 448908-1-94-01 with the State of Florida Department of Transportation for Geographic Information System Implementation (Phase 2) at the Boca Raton Airport

Consider Resolution No. 03-05-21 of the Boca Raton Airport Authority accepting the Public Transportation Grant Agreement with the State of Florida for Geographic Information System Implementation (Phase 2) at the Boca Raton Airport.

D. Request to approve the Amendment to Public Transportation Grant Agreement for Financial Project No. 441605-1-94-01 with the State of Florida Department of Transportation for Observation Area at the Boca Raton Airport

Consider Resolution No. 03-06-21 of the Boca Raton Airport Authority accepting the Amendment to Public Transportation Grant Agreement with the State of Florida for Observation Area at the Boca Raton Airport.

E. Airport Observation Area Update.

F. Corporate Identity and Community Engagement Program Update.

**X. AUTHORITY BOARD MEMBER REQUESTS AND REPORTS**

**XI. PUBLIC COMMENT**

**XII. OTHER BUSINESS**

**XIII. MISCELLANEOUS**

The next meeting is scheduled for April 21, 2021 at 6:00 p.m. Due to COVID-19, information on the location of the meeting and how to participate will be announced at a later date via the meeting notice.

**XIV. ADJOURNMENT**

Respectfully Submitted,  
Clara Bennett  
Executive Director